

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, AUGUST 15, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:02 p.m. Mayor Hedgecock adjourned the meeting at 2:48 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member McColl-present.
Council Member Jones-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Emiliano Guevara, Pastor of the Glad Tidings Assembly of God.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:

MINUTES

ITEM-30: ACKNOWLEDGED AND WELCOMED BY THE COUNCIL

Mr. Raymond Cossey and the Mid-City Boys Choir will perform briefly before the City Council.

(District-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A028-169).

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

07/11/83 P.M.

07/12/83 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A170-180).

MOTION BY MARTINEZ TO APPROVE THE MINUTES. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-83-235 Rev.) ADOPTED AS ORDINANCE O-16021 (New Series)

Amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.11, titled "Parking Meter Zones and Rates - Authority," relating to increasing parking meter fees.

(Introduced on 8/1/83. Council voted 6-1. District 2 voted nay. Districts 4 and 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A218-242).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-51: (O-84-001) ADOPTED AS ORDINANCE O-16022 (New Series)

Amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.23 to provide that no person shall use a vehicle while it is parked or standing upon any street as either temporary or permanent living quarters, abode or place of habitation either overnight or day by day.

(Introduced on 8/1/83. Council voted 7-1. District 1 voted nay. District 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A471-480).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-84-6) ADOPTED AS ORDINANCE O-16023 (New Series)

Incorporating Lots 1-6, Block 5, Chester Park Addition, Map-1354 (approximately 0.64 acres), located at the southeasterly corner of Menlo Avenue and El Cajon Boulevard into C-1 Zone.

(Case-83-0173. Mid-City Community Area. District-3. Introduced on 8/2/83. Council voted 7-0. Districts 1 and 5 not present.)

FILE LOCATION:

ZONE 8/15/83

COUNCIL ACTION: (Tape location: A218-242).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-84-7) ADOPTED AS ORDINANCE O-16024 (New Series)

Incorporating a portion of Section 10, Township 15 South, Range 3 West, SBBM (approximately 25.08 acres), located west of Commerce Avenue, north of Miramar Road and south of Carroll Road into M-1B Zone.

(Case-83-0239. Mira Mesa Community Area. District-5. Introduced on 8/2/83. Council voted 7-0. Districts 1 and 5 not present.)

FILE LOCATION:

ZONE 8/15/83

COUNCIL ACTION: (Tape location: A218-242).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-54: (O-83-250 Rev.) ADOPTED AS ORDINANCE O-16025 (New Series)

Adoption of an Ordinance establishing the La Jolla Landscape District.

(District-1. Introduced on 8/1/83. Council voted 7-0.

Districts 5 and 8 not present.)

FILE LOCATION:

STRT M-79

COUNCIL ACTION: (Tape location: A218-242).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-55: (O-83-267) INTRODUCED, TO BE ADOPTED SEPTEMBER 12, 1983

Introduction of an Ordinance amending Chapter IV, Article 2, of the San Diego Municipal Code by adding Section 42.0123 prohibiting the opening and replacing of food and beverage packages.

(See Committee Consultant Analysis PSS-83-23.)

COMMITTEE ACTION: Reviewed by PSS on 6/22/83. Recommendation to introduce the Ordinance. Districts 1, 3, 4, 6 and 8 voted yea.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A261-279).

MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-56: (O-84-20) CONTINUED TO SEPTEMBER 12, 1983

Introduction of an Ordinance amending Chapter IX, Article 1, Division 6 of the San Diego Municipal Code by amending Section 91.0603 to provide that applicants for demolition permits notify tenants of multi-family structures of the owner's intent

to apply for a demolition permit and to provide that such permits shall not be issued sooner than 60 days from the date of application unless declared to be unsafe or a public nuisance.

(See Planning Department Report PDR-83-359 and Committee Consultant Analysis TLU-83-16.)

COMMITTEE ACTION: Initiated by TLU on 7/25/83. Recommendation to introduce the Ordinance. Districts 2, 3, 4, 5 and 8 voted yea.

COMMITTEE REPORT:

This ordinance is recommended by the Transportation and Land Use Committee as a response to the communication of Mr. Maurice Bolduc, representing the Community Planners Committee (CPC). The CPC communication requested the City to regulate demolition of residential structures by: 1) providing adequate notice; 2) establishing right to appeal to elected officials; and 3) providing relocation assistance.

The Committee considered a number of alternatives from the status quo to provisions similar to the City's Condominium Conversion Ordinance. The Committee recommends providing 60 days notice by requiring applicants for demolition permits to notify tenants of multi-family residential structures (four units or more) of the owners intent to apply for the permit. The notice would be by mail or personal delivery. The permit would not be issued sooner than 60 days from the date of application. The form of the notice would be prescribed by the Building Inspection Department and would include a brief listing of non-profit and private sector rental referral listing services.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A191-217).

MOTION BY MURPHY TO CONTINUE TO SEPTEMBER 12, 1983, AT ANITA STROMAN'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-57: (O-84-12) INTRODUCED, TO BE ADOPTED SEPTEMBER 12, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15584 (New Series), adopted September 14, 1981, incorporating Lot 2, Ocheltree Subdivision, Resubdivision of Lot 15; portions of Lots 12 and 13, Ocheltree Subdivision Unit 1; a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M.; and a portion of Outer Road to be vacated, located at the northeast intersection of Interstate 5 and Coronado Avenue, into CR Zone; extension of time to May 24, 1988.

(Case-83-0394/EOT1. See Planning Department Report

PDR-83-332. Otay Mesa- Nestor Community Plan. District-8.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A301-332).

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-58: (O-84-11) INTRODUCED, TO BE ADOPTED SEPTEMBER 12, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15503 (New Series), adopted May 26, 1981, incorporating the Southeast 1/4 of the Southwest 1/4 of Section 20 and the East 1/2 of the Northwest 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 29, Township 14 South, Range 2 West, S.B.B.M. (approximately 70.2 acres), located on the west side of Interstate 15 at Mercy Road, into R-1-10 and CA Zones; extension of time to June 25, 1986.

(Case-83-0395/EOT1. See Planning Department Report

PDR-83-331. Mira Mesa Community Area. District-5.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A248-260).

CONSENT MOTION BY JONES TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

19830815

Five actions relative to awarding contracts:

Subitem-A: (R-84-75) ADOPTED AS RESOLUTION R-259059

Whitewater Trout Co. for the purchase of approximately 48,000 pounds of live rainbow trout, as may be required for a period of ten months beginning November 1, 1983 through August 31, 1984, for an estimated cost of \$88,320, including terms, with an option to renew the contract for two additional ten month periods. BID-5164

Subitem-B: (R-84-77) ADOPTED AS RESOLUTION R-259060

For the purchase of dry cell batteries as may be required for a period of one year beginning August 1, 1983 through July

31, 1984, as follows: 1) Voler Products, Inc. for Sections I and II; and 2) Graybar Electric Co., Inc. for Section III, both for a total estimated cost of \$70,634.10, including tax and terms, with options to renew the contract for an additional one year period. BID-5151

Subitem-C: (R-84-211) ADOPTED AS RESOLUTION R-259061

Engineered Textile Products, Inc. for the purchase of five 80-foot by 190- foot tarpaulins, for a total actual cost of \$25,542.56, including tax and terms. BID-5172

Subitem-D: (R-84-212) ADOPTED AS RESOLUTION R-259062

AM-SOD Farms for the purchase of 110,000 square feet of Santa Ana Hybrid Bermuda Sod for San Diego Jack Murphy Stadium, for a total actual cost of \$23,320, including tax and terms. BID-5202

Subitem-E: (R-84-73) ADOPTED AS RESOLUTION R-259063

Western Micrographics, Inc. for furnishing microfilm services, as may be required for a period of one year beginning July 1, 1983 through June 30, 1984, for an estimated cost of \$12,214.98, including tax and terms, with an option to renew the contract for an additional one year period. BID-5142

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:
19830815

Two actions relative to the temporary Penasquitos Branch Library:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-84-224) ADOPTED AS RESOLUTION R-259064

Inviting bids for site development for the temporary Penasquitos Branch Library on Work Order No. 118263; authorizing the execution of a contract with the lowest

responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$57,361 from General Fund Allocated Reserve 901, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5221

Subitem-B: (R-84-225) ADOPTED AS RESOLUTION R-259065

Certifying that the information contained in Environmental Negative Declaration END-82-0574 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT:

This project will provide the necessary site development work required for the proposed temporary Branch Library which will serve the Penasquitos East Community. Council had earlier authorized the lease of modular building components and furnishings to provide a 2700 square foot facility. Included in the present project are the grading, building foundation, sewer and water service, electric service, parking lot, driveways, sidewalks and landscaping. The modular building supplier will be responsible for the fabrication of the building components and will coordinate their installation with the site development contractor.

FILE LOCATION: W.O. 118263

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:
19830815

Two actions relative to Genesee Highlands Unit No. 1, a nine-lot subdivision located southwesterly of Genesee Avenue and Nobel Drive:

(University City Community Area. District-1.)

Subitem-A: (R-84-216) ADOPTED AS RESOLUTION R-259066

Authorizing the execution of an amendment to the subdivision agreement for Genesee Highlands Unit No. 1, to provide for the substitution of Trustees of the Central States, Southeast and

Southwest Areas Pension fund, by Victor Palmieri and Company, Inc., as subdivider; declaring that the public improvements to be constructed pursuant to the subdivision agreement shall be completed by January 1, 1984; accepting the existing surety for the required improvements.

Subitem-B: (R-84-217) ADOPTED AS RESOLUTION R-259067

Granting an extension of time to January 1, 1984 to Trustees of the Central States, Southeast and Southwest Areas Pension Fund, by Victor Palmieri and Company, Inc., subdivider, to complete the improvements required in Genesee Highlands Unit No. 1.

CITY MANAGER REPORT:

On January 20, 1972 the City entered into an agreement with Penasquitos, Inc. for the construction of public improvements in Genesee Highlands Unit No. 1, which expired January 1, 1977 with approximately 90 percent of the improvements completed. The Trustees of the Central States, Southeast and Southwest Areas Pension Fund have become the successors in interest and desire to complete the required improvements in accordance with the subdivision agreement. It is recommended that a time extension to complete the improvements be granted to January 1, 1984, since the incomplete improvements are not necessary to serve adjacent development or the general public.

FILE LOCATION: SUBD Genesee Highlands Unit No. 1

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-103:
19830815

Two actions relative to Navajo Park Unit No. 2, a 285-lot subdivision located northerly of Navajo Road and Jackson Drive: (Navajo Community Area. District-7.)

Subitem-A: (R-84-190) ADOPTED AS AMENDED AS RESOLUTION R-259068

Authorizing the execution of an amendment to the subdivision agreement for Navajo Park Unit No. 2, to provide for the substitution of Watt Industries, Inc. as subdivider; declaring

that the public improvements to be constructed pursuant to the subdivision agreement shall be completed by July 1, 1984; accepting a performance bond in the amount of \$100,000 as surety for the required improvements and releasing Performance Bond No. 8ST 341 541 in the amount of \$2,456,964, issued by Lumberman's Mutual Casualty Company.

Subitem-B: (R-84-191) ADOPTED AS RESOLUTION R-259069

Granting an extension of time to July 1, 1984 to Watt Industries, Inc., successor in interest to W & M Company, subdivider, to complete the improvements required in Navajo Park Unit No. 2.

CITY MANAGER REPORT:

The grading and public improvements required by the subdivision improvement agreement have been completed since August 1981. However, the work has not been accepted by the City because of soil problems that have resulted in damage to some homes. Geological and soil tests have been conducted by both the developer's geologist and the City's consultant geologist. It is generally concluded that the structural problems with the houses are related to expansive soils on the lots and can be cured by installation of additional drainage facilities around the periphery of the houses involved. Watt Industries is committed to completing these improvements at no cost to the homeowner. The \$100,000 bond will serve as security for these repairs plus any others that may be required during the term of the subdivision agreement.

It is proposed to amend the existing improvement agreement by changing and adding the following: 1) Change the "Subdivider" to Watt Industries, Inc. who is the successor in interest to the original subdivider, W & M Company; 2) Change the time in which to complete the work to July 1, 1984; 3) Change the amount of surety required from \$2,456,964 to \$100,000; 4) Add a hold harmless statement which will fully indemnify the City for ten years against any and all claims against the City arising from the grading, construction or soil testing of any of the lots or public improvements within the subdivision.

It is anticipated that within the next year the subdivider will complete the appropriate repairs to the houses, and the City will be able to accept the public improvements, record a "Notice of Completion and Acceptance" and release the \$100,000 bond.

FILE LOCATION: SUBD Navajo Park Unit No. 2

COUNCIL ACTION: (Tape location: A333-387).

Motion by Murphy to adopt Subitem-A as amended, by adding Lot 368 (7266 Arpege Road) and Lot 330 (7454 Rondel Court) to Exhibit D

of the agreement, and adopt Subitem-B. Second by Martinez. Failed.
Yeas: 7,8,M. Nays: 1,2,3,4,5,6.

Motion by Mitchell to reconsider. Second by Struiksmā. Passed.
Yeas: 1,2,3,4,5,6,7,8,M.

MOTION BY CLEATOR TO ADOPT THE MOTION BY COUNCIL MEMBER
MURPHY

TO ADD THE TWO LOTS TO EXHIBIT D OF THE AGREEMENT, AND ADOPT
SUBITEM-B. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:
19830815

Two actions relative to Logan Heights Block Grant Alleys and
Sewer Main Replacements - Contract No. 1, under the Municipal
Improvement Act of 1911:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-158) ADOPTED AS RESOLUTION R-259070

Awarding a contract to Mur-Vic Construction Company, Inc.
for Logan Heights Block Grant Alleys and Sewer Main
Replacements - Contract No. 1.

Subitem-B: (R-84-170) ADOPTED AS RESOLUTION R-259071

Authorizing the expenditures of \$95,677 from CIP-52-285,
Fund 18517, Dept. 5988, Org. 8814; \$6,556 from CIP-58-007, Fund
30245; and \$118,960 from CIP-44- 001, Sewer Revenue Fund 41506
for the improvement of Logan Heights Block Grant Alleys and
Sewer Main Replacements.

CITY MANAGER REPORT:

The lowest of three bids was received from Mur-Vic Construction
Company, Inc. in the amount of \$251,353.06 and was 23.6 percent
below the estimate of \$328,928. The project improvements consist of
grading and paving seven alleys within the Logan Heights area. Four
of the alleys will have the existing sewer mains replaced because of
their deteriorated condition and inadequate capacity.

WU-ED-84-009.

FILE LOCATION: STRT D-2240

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ITEM-105: (R-84-169) ADOPTED AS RESOLUTION R-259072

Establishing Council Policy 700-2 regarding Community Development Block Grant expenditures.

(See City Manager Report CMR-83-314 and Committee Consultant Analysis PSS- 83-24.)

COMMITTEE ACTION: Initiated by PSS on 7/27/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 6 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A389-412).

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-84-213) ADOPTED AS RESOLUTION R-259073.

A Resolution adopted by the City Council in Closed Session on Tuesday, August 2, 1983 by the following vote:

Mitchell-

yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$1,497,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Monica Michelle Ginger (Superior Court Case No. 464152, Monica Michelle Ginger v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$1,497,500 made payable to Michael Ginger and Lydia Ginger as conservators of the person and estate of Monica Michelle Ginger and David S. Casey, Jr., their attorney of record, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

This constitutes complete and final settlement of Monica Michelle Ginger's personal injuries of October 19, 1980.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-84-148) ADOPTED AS RESOLUTION R-259074

Authorizing the expenditure of the sum of \$100,000 from Capital Outlay Fund 30245, CIP-64-001 for the purchase of street name and traffic signs and other traffic control and fabrication devices.

CITY MANAGER REPORT:

Public convenience and safety require that the City adequately identify all City streets by means of clearly readable name signs and that the movement of traffic be guided by means of strategically located regulatory signs and other safety devices.

This annual allocation funds the purchase of street signs, traffic regulatory signs and other traffic control equipment and fabrication devices. This includes the purchase of those traffic control signs not economically fabricated by the Street Division Sign Shop such as "Stop," "Yield," "One Way" and street name sign blades and raised reflective pavement markers.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-84-199) ADOPTED AS RESOLUTION R-259075

Authorizing the transfer of an amount not to exceed \$353,224.52, plus accrued interest, in North City West School Deposits collected by the City, to the North City West School Facilities Financing Authority.

(North City West Community Area. District-1.)

CITY MANAGER REPORT:

The City collected \$353,224.52 in school deposit fees prior to the formation of the North City West School Facilities Financing Authority (JPA). The Authority is now established and has requested the transfer of funds collected plus accrued interest.

The School Facilities Master Plan provides that the Authority will maintain and administer the School Deposit Fund. All future school deposits are payable directly to the Authority. The

Authority will utilize the County Superintendent of Schools for financial accounting services.

FILE LOCATION:

LAND North City West School Facilities Master Plan

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-84-196) ADOPTED AS RESOLUTION R-259076

Authorizing the City Auditor and Comptroller to transfer \$7,311 from PSD Fund 14373 and \$5,527 from PSD Fund 14351, to CIP-23-255, Allied Gardens Swimming Pool Landscaping, and \$10,000 from CIP-20-001, Minor Improvements, to CIP-22-039, Mission Bay Park General Improvements.

(Mission Bay Park and Navajo Community Areas. Districts-6 and 7.)

CITY MANAGER REPORT:

The project cost estimate used at the award of a construction contract includes an estimate of engineering costs that is based on the assumption that the project will be completed within the specified contract period. The project cost estimate also includes a sum called contingencies which is provided to cover the cost of unanticipated construction changes. Engineering charges for a project increase in proportion to the length of time required to construct the project. When a project's construction period is extended, engineering charges may exceed the estimate.

The Allied Gardens Swimming Pool Landscaping project, CIP-23-255, is financially overextended for two reasons: 1) The original bids opened in January of 1982 had to be rejected and the project readvertised, resulting in a six-month processing delay; and 2) The winter storms in late 1982 caused considerable damage to new turf and required approximately six months to correct. The Mission Bay Park General Improvements FY 82/83 project, CIP-22-039, is overextended because the project's six separate work area locations in Mission Bay Park required more supervision and inspection than had been anticipated when the funding estimate was formulated.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-84-173) ADOPTED AS RESOLUTION R-259077

Authorizing the City Auditor and Comptroller to transfer the sum of \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) to augment Resolution R-256236 for expenses incurred in connection with participation in the California Public Utilities Commission rate hearings relating to the Pacific Telephone and Telegraph Company.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-172) ADOPTED AS RESOLUTION R-259078

Authorizing the City Auditor and Comptroller to transfer the sum of \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) to augment Resolution R-256237 for expenses incurred in connection with participation in the California Public Utilities Commission and Federal Power Commission hearings relating to the San Diego Gas & Electric Company.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-84-202) ADOPTED AS RESOLUTION R-259079

Approving in concept the issuance of Revenue Anticipation Notes on behalf of the San Diego Transit Corporation.

COMMITTEE ACTION: Reviewed by TLU on 7/25/83. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea. District 4 not present.

COMMITTEE REPORT:

On July 25, 1983 the San Diego Transit Corporation requested the Transportation and Land Use Committee to consider issuance of Revenue Anticipation Notes by the City on behalf of San Diego Transit. The Transit Corporation anticipates a cash flow deficit between February and May 1984 due to availability of federal funding and recent State policy changes regarding sales tax funding for Transit Capital projects. In past years the Corporation has borrowed from Capital Project Funds which are no longer available.

The Revenue Anticipation Notes would be secured solely by specified anticipated transit revenues. In addition to meeting cash flow needs, the notes would be structured to satisfy requirements for "safe harbor" leasing of Transit buses. The Corporation projects as much as \$250,000 could be realized by such a

sale/

leaseback arrangement. The Committee recommends approval, in concept, of the issuance of Revenue Anticipation Notes for SDTC. Upon approval, the Corporation will advertise for a financial consultant and follow the same procedures followed by the City in the issuance of Tax Anticipation Notes. The notes would be paid in June 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-84-104) ADOPTED AS RESOLUTION R-259080

Establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays, and certain holidays excepted, on the north side of Trojan Avenue east of Euclid Avenue to the alley in Block 48, Map-1368; authorizing the installation of the necessary signs and markings and declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT:

The proposed zone was requested by 100 percent of the property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 97.5 percent and 4.9 hours, respectively, on the north side of Trojan Avenue from Euclid Avenue

to the alley east of Euclid Avenue. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour limit zone.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-208) ADOPTED AS RESOLUTION R-259081

Authorizing the execution of agreements with the following fourteen consulting structural engineering firms: Atkinson, Johnson and Spurrier, Inc.; Burkett and Wong; R.C. Byrum and Associates; Dalal Engineering Corp.; Deardorff and Deardorff; Engineering Alliance Corp.; Ferver Engineering Co.; R.H. Flores and Associates; Frederick Engineering; Frisbie Killman and Associates; Lau L.B. Engineering, Inc.; James R. Libby and Associates; Lyons, Warren and Associates, Inc.; and George R. Saunders Associates, to provide structural plan checking services through June 30, 1984; authorizing the expenditure of \$70,000 from Department No. 130 and Account No. 4151 for the above purpose.

CITY MANAGER REPORT:

This resolution authorizes the City Manager to enter into contracts with fourteen private structural engineering firms for contract plan checking services.

These services will be used to supplement those provided by Building Inspection Department staff when needed to maintain permit processing time goals stated in the Building Inspection Department FY 84 budget. Included in the FY 84 budget is \$70,000 for these contract services. The contracts are identical and provide that through June, 1984, each firm, upon written request by the City, will review and check for completeness and correctness the structural design of designated buildings, develop lists of corrections, consult with the structural designer to facilitate needed corrections, then certify to the correctness of the structural design. The fee is to be \$44 for each hour of service performed.

When plan check services are requested under the contract, department staff make an estimate of the cost of such services, and the checking firm is instructed not to do work in excess of the

estimate without permission. There is no need, or provision, for sub-consultants in the contracts. These plan checking consultants were solicited and selected in accordance with Council Policy 300-7. Fourteen qualified engineering firms responded for consideration, and all were nominated by the City Manager's nominating committee.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-168) ADOPTED AS RESOLUTION R-259082

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development for the City's Community Development Block Grant Program in the amount of \$11,171,000; authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development for the City's program under the provision of Title I of Public Law 98-8, also known as the Jobs Bill, in the amount of \$4,290,000.

(See City Manager Report CMR-83-331.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-84-203) ADOPTED AS RESOLUTION R-259083

Authorizing the execution of an agreement with the La Jolla Parking and Business Improvement Association, Incorporated to continue a program of improvement in the area; authorizing the expenditure of the sum of \$127,093 from Department No. 10560, Account No. 4222 and Job Order No. 095019, for the above purpose.

(See City Manager Report CMR-83-336. La Jolla Community Area. District-1.)

FILE LOCATION:

STRT L-2

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-84-198) ADOPTED AS RESOLUTION R-259084

Authorizing the City Manager or his designee to execute agreements, from time to time, with project applicants for the delay of the payment of school deposit fees required pursuant to the North City West School Facilities Master Plan, after consultation with the North City West School Facilities Financing Authority; declaring that the project applicant or the JPA may appeal to the Council if there is a dispute over the terms and/or conditions of the agreement.

(North City West Community Area. District-1.)

CITY MANAGER REPORT:

The North City West School Facilities Master Plan adopted by Council provides that school deposit fees are payable at the time of building permit issuance unless delayed until no later than the close of escrow pursuant to an agreement between the project applicant and the City after consultation with the Joint Powers Authority (JPA).

Developers in North City West have expressed a desire to delay the payment of school deposit fees if the monies are not needed by the JPA at a specific time for implementation of the Master Plan and the provision of school facilities. This resolution will authorize the City Manager to execute agreements from time to time for the delay of school deposit fee payments after consultation with the JPA and an analysis of their cash-flow needs.

FILE LOCATION:

LAND North City West School Facilities Master Plan

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-84-197) ADOPTED AS RESOLUTION R-259085

Authorizing the execution of an agreement with North City

West Facilities Financing Authority for implementing the North City West School Facilities Master Plan.

(North City West Community Area. District-1.)

CITY MANAGER REPORT:

This agreement between the City and the North City West School Facilities Financing Authority (JPA) defines the respective responsibilities in implementing the North City West School Facilities Master Plan. The Authority will collect school deposits directly from developers, establish a School Deposit Fund and administer the Fund in accordance with the Master Plan. The City will conduct an annual review of the operation of the Master Plan and deposit requirements, cooperate in the implementation of the school deposit procedure, and not issue residential building permits unless compliance with the Master Plan is demonstrated by the applicant.

FILE LOCATION:

LAND North City West School Facilities Master Plan

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-119: (R-84-23) ADOPTED AS RESOLUTION R-259086**

Authorizing the execution of a lease agreement with John W. and Betty D. Wyatt for 130 acres in San Pasqual Valley, for a term of fifteen years, at a rent of \$8,100 per year.

(See City Manager Report CMR-83-297. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 8/3/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

WU-PR-83-812.

FILE LOCATION:

LEAS John W. and Betty D. Wyatt

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-120: (R-84-171) ADOPTED AS RESOLUTION R-259087**

Authorizing the execution of a second amendment to the lease agreement with Barrio Station, Incorporated for the Barrio Logan swimming pool site.

(Barrio Logan Community Area. District-8.)

CITY MANAGER REPORT:

In December of 1982, the City Council authorized the expenditure of \$40,000 from CDBG Funds for acquisition of the Barrio Logan swimming pool site. The first amendment to the lease agreement provided these funds could be used solely for the acquisition of the site. The site has been acquired, leaving a balance in the CDBG Proposal fund. The second amendment to the lease agreement provides that these remaining funds may be used for engineering costs associated with the development of the site.

FILE LOCATION:

LEAS Barrio Station Inc.

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121:
19830815

Two actions relative to permits with the San Diego Unified Port District:

(Located at Kettner Boulevard and Market Street. Centre City Community Area. District-8.)

Subitem-A: (R-84-156) ADOPTED AS RESOLUTION R-259088

Authorizing the execution of a one-year right-of-entry permit with the San Diego Unified Port District, for Port District use of 14,000 square feet of City property on Pacific Highway, for public parking purposes.

Subitem-B: (R-84-183) ADOPTED AS RESOLUTION R-259089

Authorizing the execution of a one-year tideland use and occupancy permit with the San Diego Unified Port District, for use of approximately 60,000 square feet of property, for a Police Department parking facility; authorizing the expenditure of an amount not to exceed \$10,560 in FY 1984, to provide lease funds for the above facility.

CITY MANAGER REPORT:

The City and the San Diego Unified Port District have entered into reciprocating parking lot agreements near Police Headquarters since 1977. The previous one-year tideland occupancy permit became effective July 1, 1982 and provided the City with 60,000 square feet of Port District Tidelands across the street from Police Headquarters for police vehicle parking purposes at a rent of \$2,000 per month (3.3 cents/per square foot). Under a concurrent permit from the City, the Port District utilized 14,000 square feet of City property on Pacific Highway for public parking purposes at a rent of \$1,120 per month (8 cents/per square foot). This amount was applied as a rent credit toward the \$2,000 monthly rent due the Port District on the Police Department parking area. These agreements are now being renewed for another one-year period under the same basic terms and conditions.

FILE LOCATION: LEAS S.D. Unified Port District - Police Parking

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-122: (R-84-207) ADOPTED AS RESOLUTION R-259090**

Accepting an application from the San Diego Design Market, Ltd., a California Limited Partnership, pursuant to the Marks Historical Rehabilitation Financing Program; resolution of intention to issue tax-exempt bonds for the rehabilitation of the Simon Levi Building located at 715 "J" Street.

(See City Manager Report CMR-83-332. Centre City Community Area. District- 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-84-201) ADOPTED AS RESOLUTION R-259091

Authorizing the City Manager to issue one taxicab permit to each of ten specified applicants, based on Council directed case-by-case review; the following seven applicants are to

receive unconditional permits: Badio Badiozamani, Osama Geraisy, Judith Gering, Jahangir Hamidi, Saiea Y. Abdulmasah, Nicholas Barbosa and Thomas Hood; and the following three applicants are to receive permits conditional for one year: Genneday Ferdman, Fath Ronaghy and Paul Theus.

(See City Manager Report CMR-83-315.)

COMMITTEE ACTION: Reviewed by TLU on 7/25/83. Recommendation to adopt the Resolution. Districts 2, 3 and 8 voted yea. District 5 voted nay. District 4 not present.

COMMITTEE REPORT:

On May 16, 1983 the Council imposed a moratorium on the issuance of taxicab permits for period of one year from April 25, 1983, and directed the City Manager to perform a case-by-case review of applications which were pending on the effective date of the moratorium and to report the results to the Transportation and Land Use Committee.

On July 25, 1983 the Committee reviewed the City Manager's recommendations and specified three additional applicants for approval. Based on the case-by-case review of individual applicants who had acted on the reasonable expectation of an imminent decision on the part of the Paratransit Office, the Committee recommends approval of the issuance of a taxicab permit to each of seven specified applicants and a permit, conditional for one year, to each of three specified applicants.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A481-500).

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-83-2103) CONTINUED TO AUGUST 22, 1983

(Continued from the meetings of July 18, 1983 and August 1, 1983; last continued at the City Manager's request.)

Approving certain financing pursuant to the City of San Diego Economic Development Revenue Bond Law; authorizing and providing for the issuance of its City of San Diego, Industrial Development Revenue Bonds, Series 1983A (Driver Insurance Building Project), for the purpose of providing funds for the acquisition and construction of such project; approving a certain trust indenture which creates a trust estate and makes certain provisions therefor and for the bonds; approving a certain loan agreement with Robert F. Driver Company, Inc.;

approving a bond purchase agreement and authorizing its execution; approving a private offering memorandum and authorizing its use and declaring its election to have the \$10,000,000 limitation of Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended, applied to the issuance of the bonds; authorizing such further action as may be necessary to conclude the issuance, sale and delivery of such bonds; making certain findings and determinations in connection therewith.

(Project location is bounded by Fourth and Fifth Avenues, Cedar Street and I-5. Centre City Community Area.

District-8.)

CITY MANAGER REPORT:

This is the final action required by the City Council to authorize execution of documentation and sale of bonds for the Robert F. Driver Company. Bond proceeds will finance construction of an insurance center (9-story office building and 6-story parking facility) on the block bounded by Fourth and Fifth Avenues, Cedar Street and I-5. The City Council adopted Inducement Resolution R-257642 on December 13, 1982. After consideration of a staff evaluation report and a presentation by the applicant, the City Council adopted Resolution R-258200 on April 4, 1983 authorizing the City Manager to continue preparations for the issuance of bonds.

The bonds, not to exceed \$9,000,000, at an average interest rate not to exceed 12 percent, mature on July 1, 1988. The bonds will be secured by a Deed of Trust (first lien on the real property), by a security interest in furnishings and equipment, by assignment of revenues received from the project, and by an unconditional guarantee of the Robert F. Driver Co. Sale will be by private placement by Rauscher Pierce Refsnes, Inc. The indenture prohibits resale of the bonds without City consent. The indenture also specifies that the bonds, and interest thereon, are payable solely by the Robert F. Driver Co., through the trustee, and further that "neither the faith and credit, nor the taxing power of the City is pledged to the payment of principal or interest on the bonds."

Documents, drafts of which are on file with the City Clerk, include a loan agreement between the City and Robert F. Driver Company, trust indenture between the City and Security Pacific National Bank, bond purchase agreement between the City and the bond purchaser(s), and a private offering memorandum.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A181-190).

MOTION BY MARTINEZ TO CONTINUE TO AUGUST 22, 1983, AT CITY MANAGER BLAIR'S REQUEST. Second by Murphy. Passed by the following

vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201:
19830815

Two actions relative to the New Convention Center Facility
Fund:

Subitem-A: (O-84-17) HEARD BY THE COUNCIL

Matter of the first of two public hearings, amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1983-84 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16007-1, as amended and adopted therein, by adding to the personnel authorization of the City Manager's Department (0400), one Management Assistant to the City Manager (UC) position; establishing a salary rate therefore; transferring the sum of \$36,577 for said position to the General Fund 100, City Manager's Department (0400), from the New Convention Center Facility Fund 10225.

Subitem-B: (R-84-195) ADOPTED AS RESOLUTION R-259092

Adoption of a Resolution rescinding Resolution R-258933, adopted July 25, 1983, which transferred \$300,000 from the New Convention Center Facility Fund 10225 to the Redevelopment Agency of the City of San Diego.

CITY MANAGER REPORT:

This action proposes funding for one limited Management Assistant to the City Manager position to provide planning, coordination, and analytical functions during the peak workload associated with the San Diego convention center program. This position would coordinate and provide analyses for the following activities: City-Port Operating Agreement; format for a convention center operating entity; development of a convention center design and operations program; financial analyses, including Transient Occupancy Tax flow, convention center operating costs and public improvement costs; transportation analyses, including transportation improvements, trolley extension, bus route adjustments and pedestrian bridge; relocation of the Market Street police station; and processing documentation regarding various legal and environmental issues.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A514-660).

MOTION BY MARTINEZ TO ADOPT SUBITEM-B. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-84-231) TRAILED TO TUESDAY, AUGUST 16, 1983

Rejecting all bids received on August 3, 1983 for the construction of Mission Beach Park Phase I Development; reinviting bids for the construction of Mission Beach Park Phase I Development on Work Order No. 117560. BID-5143A (Mission Beach Community Area. District-6.)

CITY MANAGER REPORT:

Bids for construction of Mission Beach Park Phase I Development were opened on August 3, 1983. On August 4th, the City received telephonic notice that federal grant funds in the amount of \$109,174 have been authorized for this project, which on August 8th was confirmed by written notification. The funds for this Land and Water Conservation Fund Program grant are provided by the Federal Emergency Supplemental Appropriation and Jobs Act of 1983 (PL 98-8).

Although the City applied for this grant in April 1983, the bidding documents were prepared and processed and Council authorized advertising for bids on June 27, 1983. Inadvertently, specific Federal and State contract requirements were not included with the bid documents during contract processing and the bidding period. In order to accept the federal grant money and previously authorized SB 174 and Proposition I Funds, the contract documents must be amended to include appropriate federal specifications and State minimum wage scales. Bids received on August 3rd will not permit acceptance of grant funds and the contract must be rebid. It is anticipated that rebidding the contract will result in a new bid opening in September. Award of contract and start of construction should occur in mid-October, a delay of approximately five or six weeks from the previous schedule. Construction will still be completed prior to May of 1984.

FILE LOCATION:

W.O. 117560

COUNCIL ACTION: (Tape location: A413-470).

* ITEM-S401: (R-84-152) ADOPTED AS RESOLUTION R-259093

(Continued from the meeting of August 8, 1983, at the City Manager's request.)

Authorizing the execution of an agreement with We Tip,

Incorporated, concerning membership in the State/Local Government Crime Prevention Program; authorizing the expenditure of the sum of \$25,000 from Fund/Dept. 100/110, Object Account 4151 for the above program.

CITY MANAGER REPORT:

On June 13, 1983 Council directed, via Resolution R-258651, that \$25,000 be added to the Police Department FY '84 budget for City membership in the "We Tip" Program. The "We Tip" Program is a nationwide program which provides monetary rewards to citizens who supply information leading to the apprehension/conviction of persons engaged in criminal activities. The program guarantees anonymity to citizen informants.

The term of the membership agreement before you today is for one year. Thereafter, it can be renewed on a yearly basis subject to City Manager approval and appropriation of funds by Council. Under other terms of this agreement, the City will pay a membership fee of \$25,000 in quarterly installments of \$6,250. Toll free phone lines will be provided and staffed by "We Tip". "We Tip" will also provide promotional materials to the City and seek information on specific crimes when requested to do so by the City. The agreement contains an evaluation component, which requires quarterly reports from "We Tip" to enable the City to determine the value of the program to the City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-S402: (R-84-176) ADOPTED AS RESOLUTION R-259094**

Directing the City Manager to cause the installation of an all way stop sign at the intersection of San Vicente Street and Cardiff Street; waiving the provisions of Council Policy 200-8 regarding the installation of all way stop signs to permit the above described installation; directing the City Manager to cause selective enforcement of the speed limits in the vicinity of San Vicente Street and Cardiff Street.

(District-4.)

COMMITTEE ACTION: Initiated by TLU on 8/8/83. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 8 voted yea. District 5 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-300).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-84-178) ADOPTED AS RESOLUTION R-259095

Endorsing the "Resolution Relating to Local Government Records Management and Retention," and directing the submission thereof to the League of California Cities for discussion at the League's Annual Conference; directing the City Clerk and the Director of Intergovernmental Relations to draft legislation for future Council consideration on the subject of local records management and retention.

(See Intergovernmental Relations Department Report

IRD-

83-56.)

COMMITTEE ACTION: Reviewed by RULES on 8/1/83. Recommendation to adopt the Resolution. Districts 2, 7 and Mayor voted yea. Districts 5 and 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A661-675).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-179) ADOPTED AS RESOLUTION R-259096

Directing the City Manager to cause the installation of flashing yellow warning lights on Montezuma Road near Hardy Elementary School prior to commencement of the fall 1983 school year; authorizing the City Manager to do by City Forces all the work for the installation of flashing yellow warning lights on Montezuma Road near Hardy Elementary School, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract; the cost of said work shall not exceed \$7,500; authorizing the transfer of \$7,500 within the Capital Outlay Fund 30245 from the Capital Outlay Fund Reserve CIP-90-245 to the Annual Allocation - High

Accident Locations CIP-62-001.

(See City Manager Report CMR-83-330. District-7.)

COMMITTEE ACTION: Reviewed by TLU on 8/8/83. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 8 voted yea. District 5 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A503-513).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-292) ADOPTED AS RESOLUTION R-259097

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Recommending that the League of California Cities support legislation that would allocate an additional one cent sales tax from the existing six cents sales tax levy to be appropriated for and used exclusively by local agencies.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A676-720).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-84-293) ADOPTED AS RESOLUTION R-259098

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Recommending that the League of California Cities support legislation requiring the State to limit the application of threshold reporting on campaign disclosure to the state level.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A676-720).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:48 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A720-727).

MOTION BY CLEATOR TO ADJOURN THE MEETING IN HONOR OF THE
MEMORY

OF REG STALMER. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.